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Academic Policies Committee Minutes of the Academic Senate 2019-04-12

University of Dayton. Academic Policies Committee

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Recommended Citation

University of Dayton. Academic Policies Committee, "Academic Policies Committee Minutes of the Academic Senate 2019-04-12" (2019). *All Committee Minutes*. 327.
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ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2018-2019

MEETING MINUTES

Approved: 4/26/19

FRIDAY, APRIL 12, 2019

2:15 - 3:15 SM113A

Chair: **Anne Crecelius**

Members: Vijay Asari, **Neomi De Anda**, **Sam Dorf**, **Jim Dunne**, **Laura Leming**, **John Mittelstaedt**, Jason Pierce, **Lynne Yengulalp**, Deb Bickford (ex-officio), **Philip Appiah-Kubi** (Faculty Board), **Noah Leibold (SGA)**

Guest: **Michelle Pautz**

Bold were present.

1. Minutes from 3/29/19 were approved with no changes.
2. Michelle Pautz provided an update on the work of CAP-C over the course of the year, including the ~100 courses that underwent 4 year review. Most courses received 4 year approval and the process appears to be improving over time. The committee discussed the need to begin to think about the review process of CAP schedule for AY 20-21 and bring forth any issues to APC that might require extended discussion.
3. The committee unanimously approved several nominations to CAP-L (M: J.Mittelstaedt, 2: L. Yengulalp, 7-0): Tim Keune (SBA), Danielle Page (Student Development), Todd Smith (CAS), Basem Boutros (SEHS), Erin Gibbemeyer (SOE).
4. The committee had preliminary discussions of the year-end report of the committee for Senate. The report will be worked on off-line and finalized next meeting.

Next meeting: Friday, April 26th, 2:15-3:15, SM 113B.